

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
MARCELIN HELD ON WEDNESDAY, JULY 26, 2017 AT THE  
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Brian Diehl, Tom Hatfield,  
Dami Schwartz and Leanne McCormick

ABSENT:

Meeting called to order at 6:00pm by Mayor Dennis Ferster

127. Agenda: Schwartz: That the agenda be approved as presented and amended. CARRIED
128. Minutes: McCormick: That the minutes of our Regular Meeting held on June 28<sup>th</sup>, 2017 be approved as presented as read. CARRIED
129. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of June 2017 be approved as presented and read. CARRIED
130. BBQ Cleaning Diehl: That we pay Carolyn Eggers \$50 for cleaning the BBQ from 1 function and furthermore, our CAO pay Carolyn immediately after every cleaning. CARRIED
131. Public Meeting Schwartz: That we hold a Public Meeting on August 8<sup>th</sup>, 2017 at 7:00pm at the Community Hall regarding economic development within the community. CARRIED.
132. Park Fence Schwartz: That we hire Exact Fence to install fence at the park as per quote. CARRIED
133. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of June 2017 be approved as presented and read. CARRIED
134. Payments Diehl: That cheque #'s 2292 - 2323 and all other payments in the amount of \$25,871.19, be approved for payment. CARRIED
135. Corresp. McCormick: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. CARRIED
136. Nuisances Hatfield: That our CAO send a letter to the renter of Lot 11, Block 10 regarding clean up of garbage and debris on the property, according to the Nuisance Bylaw 04/2005. CARRIED
137. Adjourn: Ferster: That we now adjourn this meeting at 7:26pm. CARRIED

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Mayor

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Chief Administrative Officer